

**ANNOTATED AGENDAS FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Tuesday, February 21, 2006 - 9:30 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 9:32 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

B-1 Portland Development Commission Briefing on the Central Eastside Urban Renewal Recommendations. Presented by Doug Blomgren, Keith Witkosky and Stakeholder Committee Members.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:39 a.m.

Tuesday, February 21, 2006 - 10:00 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 10:43 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by Agnes Sowle and Invited Others.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:56 a.m.

Thursday, February 23, 2006 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Vice Chair Lonnie Roberts convened the meeting at 9:03 a.m., with Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

CONSENT CALENDAR

Chair Diane Linn arrived

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

- C-1 Intergovernmental Agreement 4710000017 with the State of Oregon Department of Transportation for Funds for Sellwood Bridge Rehabilitation or Replacement Project
- C-2 Government Revenue Contract (190 Agreement) 0506136 with the State of Oregon Office of State Fire Marshal for Regional Hazardous Materials Emergency Response Team Services
- C-3 Government Revenue Contract Amendment (190 Agreement) 0506136-1 with the State of Oregon Office of State Fire Marshal for Regional Hazardous Materials Emergency Response Team Services
- C-4 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 06-019.

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

- R-1 **9:00 AM TIME CERTAIN: Multnomah County's Comprehensive Annual Financial Report, Component Unit Financial Reports and Schedule of Expenditures of Federal Awards and Management Advisory Comment Letter for the Year Ending June 30, 2005. Presented by Dave Boyer, Chief Financial Officer; Mindy Harris, Accounting Manager; Cara Fitzpatrick, Accounting Supervisor; Gary Homsley, Assurance Partner, Grant Thornton**

LLP; Kara Morgan, Senior Assurance Associate, Grant Thornton LLP; and Brad McLean, Citizen Representative, Audit Committee.

DAVE BOYER INTRODUCTION AND MINDY HARRIS, CARA FITZPATRICK AND GARY HOMSLY PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-2 Budget Modification DCM-10 Authorizing Implementation of the Information Technology Reorganization

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. BECKY PORTER EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-3 Budget Modification DCHS-21 Increasing the Mental Health and Addiction Services Division Appropriation by \$122,511 to Reflect Restoration of the State Mental Health Grant Award for Older/Disabled Adult Services [Continued from February 9, 2006]

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. REX SURFACE, MARY SHORTALL AND NANCY WINTERS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-4 Budget Modification DCHS-23 Reclassifying Acute Care Coordinators to Mental Health Consultants in the Mental Health Crisis Call Center

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. REX SURFACE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-5 NOTICE OF INTENT to Apply for a Department of Justice Training Grants to Stop Abuse and Sexual Assault Against Older Individuals or Individuals with Disabilities

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-5. MARY SHORTALL EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-6 NOTICE OF INTENT to Submit a Proposal to the Office of Refugee Resettlement Refugee Preventive Health Grant Competition

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. JODI DAVICH AND MOHAMMAD BADER EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-7 NOTICE OF INTENT to Submit a Proposal to the Robert Wood Healthy Eating Research: Building Evidence to Prevent Childhood Obesity Grant Competition

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-7. MYDE BOLES EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-8 Budget Modification HD-24 Approving a Classification/Compensation Study of Health Department Mid-Level Managers, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-8. CAROL FORD AND KATHLEEN FULLER-POE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-9 Budget Modification LIB-04 Reclassifying Two Positions at Central Library, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-9. LEILA WRATHALL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-10 Budget Modification LIB-05 Appropriating \$18,000 of Revenues from The Library Foundation to the Library Fund for Program Enhancements

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-10. LEILA WRATHALL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-11 Intergovernmental Agreement 4600005866 with the Oregon Secretary of State for Oregon Central Voter Registration System Services in Compliance with Public Law 107.252

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-11. JOHN KAUFFMAN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED.

R-12 RESOLUTION Approving the Transportation System Plan for the Urban Unincorporated Pockets of Multnomah County

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-12. MATTHEW LARSEN EXPLANATION. RESOLUTION 06-020 UNANIMOUSLY ADOPTED.

R-13 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Troutdale's Recent Land Use Code, Plan and Map Revisions in Compliance with Metro's Functional Plan and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING AND ADOPTION. KAREN SCHILLING EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1070 UNANIMOUSLY ADOPTED.

R-14 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Constructing Improvements at the Intersections of NE 223rd Avenue with NE Halsey and NE Arata Road in the City of Fairview

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-14. TABLED. REVISITED. ROBERT MAESTRE AND ASSISTANT COUNTY ATTORNEY MATTHEW RYAN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 06-021 UNANIMOUSLY ADOPTED.

R-15 RESOLUTION Adopting the Proposed Concept Plan for Halsey Street

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-15. ED ABRAHAMSON EXPLANATION. RESOLUTION 06-022 UNANIMOUSLY ADOPTED.

R-16 RESOLUTION Authorizing an Application for a \$2,000,000 Loan from the Oregon Transportation Infrastructure Bank for the Burnside Bridge Lift Span Rehabilitation Project

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-16. KAREN SCHILLING AND JERRY ELLIOTT EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER NAITO REGARDING REPAYMENT SCHEDULE. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROJO, R-16 WAS UNANIMOUSLY CONTINUED TO THURSDAY, MARCH 9, 2006.

R-17 Update on Multnomah County Sheriff's Office Operations and Policy Issues: Overtime and Partnership with the Ten Year Plan to End Homelessness. Presented by Larry Aab and Christine Kirk.

CHRISTINE KIRK AND LARRY AAB PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-19 RESOLUTION Approving an Amended Consortium Agreement under the Workforce Investment Act of 1998 between Multnomah County, Washington County and the City of Portland

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-19. ANDREW MCGOUGH EXPLANATION. CHAIR LINN AND COMMISSIONER ROBERTS COMMENTS IN SUPPORT. RESOLUTION 06-023 UNANIMOUSLY ADOPTED.

The meeting was recessed at 10:45 a.m. and reconvened at 10:47 a.m with Chair Linn and Commissioners Roberts and Rojo present.

R-18 RESOLUTION Approving List of Grants from the Strategic Investment Program Funded Community Housing Fund. Presented by Diane Luther and Invited Guests.

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-18.

Commissioners Naito and Cruz return at 10:47 a.m.

DIANE LUTHER EXPLANATION. JULIE GARBER OF INNOVATIVE HOUSING, INC. PROJECTS PRESENTATION AND COMMENTS IN APPRECIATION. JEAN DEMASTER OF HUMAN SOLUTIONS PROJECTS PRESENTATION AND COMMENTS IN APPRECIATION. TERI SILVAS OF CATHOLIC CHARITIES PROJECTS PRESENTATIONS AND COMMENTS IN APPRECIATION. RESOLUTION 06-024 UNANIMOUSLY ADOPTED.

R-20 Briefing on the Proposed Metro Expansion Area Planning Fund. Presented by Metro Councilor Brian Newman.

MIKE JORDON AND REED WAGNER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. AT THE INVITATION OF COMMISSIONER NAITO, JIM CHAPMAN, PRESIDENT OF LEGEND HOMES AND COMMENTED REGARDING DISTRICT FUNDING.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:25 a.m.

Submitted by:
Lynda J. Grow, Board Clerk
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County